



GSWMD Board Members  
Chairman Steven Johnson  
Commissioner Joe Skinner  
Commissioner Bill Murdock  
Commissioner R. Stephen White  
Dave Schmit

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**June 17, 2009**  
**Gallatin County Courthouse, Community Room**

**4:00 p.m. Call to Order**

**1. Public Comment**

**2. Approval of Minutes for the May 28th, 2009, SWMD Board Meeting**

**3. Financial Reports - Susan Dellinger**

**3.1 Decision to Approve the May Financial Report**

**3.2 Decision to Approve Fiscal Year 2010 SWMD Budget**

**4. Administrative Report - Dawn Chretien**

**4.1 Decision to Award Interim Bozeman Convenience Site Project Contract to H&H Earthworks Inc not to exceed \$26,875.**

**5. Operations Report - Jim Simon**

**6. Recycle Program Coordinator Report - Wayne Shelton**

**6.1 E-Waste Event Report**

**6.2. E-Waste Roll-out Plan**

**6.3. Recycle Report**

**7. Security System Update - Steve White**

**8. Old Business**

**9. New Business**

**10. Agenda for Next Meeting on July 15, 2009**

**11. Adjournment**